

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION  
OF THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX  
REFUND SCHEME LITIGATION,

This document relates to 1:18-cv-05053-LAK

MASTER DOCKET

Case No. 1:18-md-02865-LAK

**RULE 7.1 CORPORATE  
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Third-Party Defendant ED&F Man Capital Markets Ltd. (“ED&F Man”) provides the following disclosure statement:

1. ED&F Man is a privately-held corporation.
2. There are no publicly-held affiliates owning more than 10% of ED&F Man.

Dated: New York, New York  
June 11, 2019

**AKERMAN LLP**

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